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OBA, ALCAINO, JAIME VASQUEZ, ACCUSATION, ASSOC, CRIMINAL ACT

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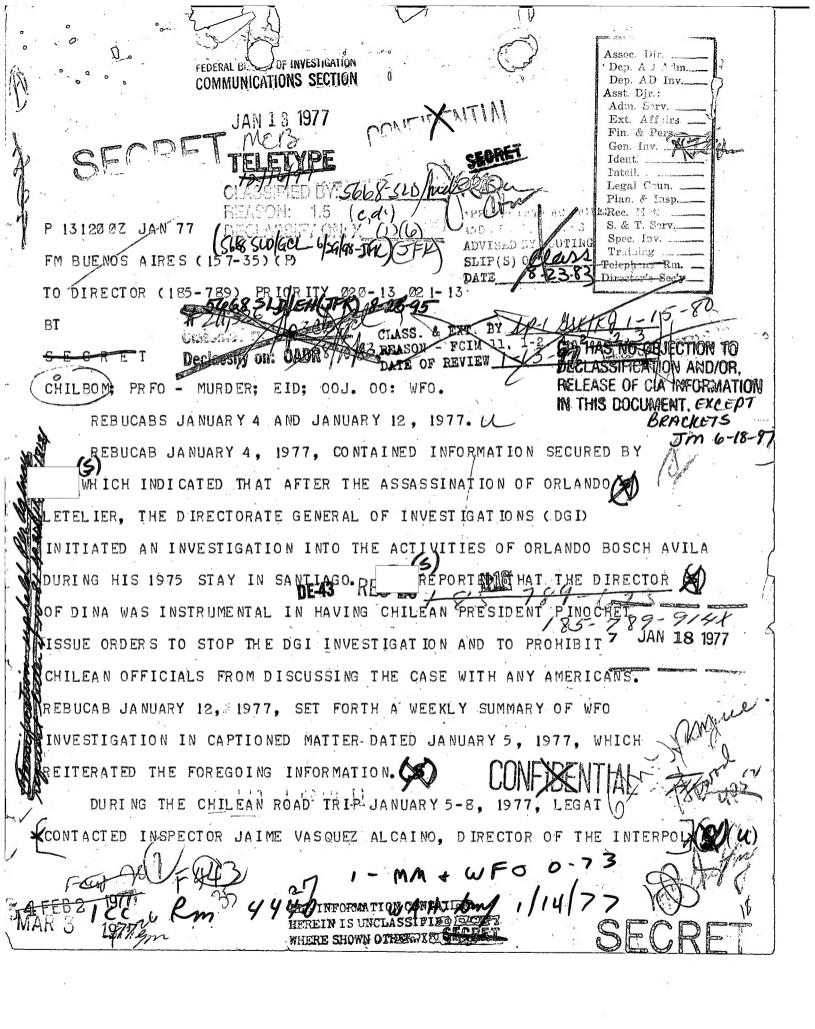
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RESTRICTIONS:

JFK Act 6 (1)(B)

JFK Act 6 (1)(C)

COMMENTS:



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SERVE

SECTION OF INVESTIGACIONES DE CHILE (CHILEAN INVESTIGATIONS) (IC).

IT IS NOTED THAT DGI WAS RENAMED IC DURING EARLY DECEMBER, 1976.

VASQUEZ IS A LONG-ESTABLISHED SOURCE AND PERSONAL FRIEND OF LEGAT.

ADDITIONALLY, VASQUEZ HAS BEEN AN EXTREMELY CLOSE PERSONAL FRIEND,

ADVISOR AND CONFIDANT TO GENERAL ERNESTO BAEZA MICHAELSEN, THE

DIRECTOR OF IC.

SANCTION AGAINST HIM WHICH INCLUDED A TEN-DAY SENTENCE WHICH CONFINED HIM TO IC HEAD QUARTERS, REMOVAL FROM HIS POSITION AS INTERPOL DIRECTOR AND A TRANSFER FROM SANTIAGO TO AN IC RESIDENT AGENCY IN PUERTO MONT, A REMOTE SOUTHERN AREA OF CHILE.

VASQUEZ EXPLAINED THAT DURING THE LAST WEEK OF SEPTEMBER, 1976, A SERIES OF ACCUSATIONS WERE MADE BY THE NUMBER TWO MAN IN IC CONCERNING ALLEGED MISCONDUCT BY VASQUEZ TO GENERAL BAEZA. VASQUEZ ADVISED THAT FOUR OF THE ACCUSATIONS MADE AGAINST HIM WER ABSURD AND HE WAS ABLE TO DEFEND HIMSELF SUCCESSFULLY. VASQUEZ NOTED THAT FOUR OF THE ACCUSQUIONS HAD TO DO WITH HIS ALLEGED RECEIPT OF AN AUTOMOBILE FROM A NARCOTICS TRAFFICKER AND OTHER FINANCIAL IRREGU-

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PAGE TEN SEGRET BUE 157-35

CRIMINALS ACTIVE IN THE NARCOTICS FIELD (S) U

PROHIBITED BY PRESIDENT PINOCHET FROM DISCUSSING BOSCH'S CASE WITH
ANY AMERICANS MORE THAN LIKELY REFERS TO VASQUEZ'S REMOVAL FROM
SANTIAGO BY TRANSFERRING VASQUEZ, THE CHILEAN GOVERNMENT EFFECTIVELY
HAS GUARANTEED THAT THE BOSCH INVESTIGATION WOULD NOT BE DISCUSSED
WITH U. S. OFFICERS, SINCE ONLY VASQUEZ, GENERAL BAEZA AND THE DINA
POIRECTOR HAD A COMPLETE PICTURE AS TO IC'S INVESTIGATION OF BOSCH.
THE IC OFFICIAL REPLACING VASQUEZ HAS VIRTUALLY NO KNOWLEDGE OF REQUEST

MADE TO IC CONCERNING CUBAN EXILE ACTIVITIES AND ACCORDING TO VASQUEZ,
THIS IC OFFICER IS COMPLETELY IGNORANT AS TO BOSCH'S ACTIVITIES IN
CHILE, SINCE VASQUEZ TRANSMITTED THIS INFORMATION DIRECTLY TO GENERAL
BAEZA.

AGAIN, AS PREVIOUSLY NOTED BY THE BUENOS AIRES OFFICE,

BOSCH'S ACTIVITIES IN CHILE DURING 1975 ARE OBVIOUSLY EXTREMELY

EMBARRASSING TO THE CHILEAN GOVERNMENT AND THE CHILEAN GOVERNMENT

IS EXTREMELY RELUCTANT AND WILL BE ADAMANT IN DISCLOSING ANY CONNECTIONS BY BOSCH-WITH ANY CHILEAN GOVERNMENT ENTITY. WHETHER OR NOT

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